

PRESENTATIONS BY VICE MAYOR FRANK COLONNA, THIRD DISTRICT,
IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS FOR
THEIR SIGNIFICANT CONTRIBUTIONS TO THE THIRD DISTRICT

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1- 11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Approved.
(Doc. 1)
1. **APPROVE** amendments to Conflict of Interest Code for Department of Parks, Recreation and Marine. (City Clerk)
- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 26)
2. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an agreement with the Atlantic Community Economic Development Corporation in the amount of \$100,000 for economic development services in Central Long Beach for a one-year period. (Community Development) (District 6)
- Auth'd. City Mgr. and increased.
(Doc. 27)
3. **AUTHORIZE CITY MANAGER** to execute all necessary documents with California State University Long Beach Foundation to implement the Retention and Productivity of Community Health Leaders Program in an amount not to exceed \$28,025 for a one-year period and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$28,025. (Health and Human Services)
- Auth'd.
(Doc. 2)
4. **AUTHORIZE** agreements between the City and the law firms of Kutak Rock LLP and Hawkins, Delafield & Wood to assist City Attorney as bond counsel for the Harbor Department commencing January 1, 2003 for terms of two years each in amount of \$100,000 each. (Law)
- Auth'd. City Mgr.
(Doc. 28)
5. **AUTHORIZE CITY MANAGER** to execute all agreements and any subsequent amendments with the South Coast Air Quality Management District to accept the particulate trap filter on diesel vehicles grant funding in the amount of \$144,000 and implement the program by March 31, 2003. (Long Beach Energy) (Citywide)
- Auth'd. City Mgr.
(Doc. 29)
6. **AUTHORIZE CITY MANAGER** to execute a one-year contract with the San Pedro Bay Estuary Project for creation of a conceptual plan for the Los Angeles River in Long Beach in an amount not to exceed \$100,000. (Parks, Recreation and Marine) (Districts 1, 2, 6, 7, 8 and 9)

- Auth'd. City Mgr.
(Doc. 3)

7. **AUTHORIZE CITY MANAGER** to execute a contract for extension of electrical distribution line with the Southern California Edison Company related to the lighting project at Bancroft Middle School. (Parks, Recreation and Marine) (District 5)
- Auth'd. City Mgr.
(Doc. 4)

8. **AUTHORIZE CITY MANAGER** to execute a license agreement with the American Society of Composers, Authors and Publishers for a period of one year, at a base fee of \$3,100 and an additional fee for special events of one percent of gross revenues from the event. (Parks, Recreation and Marine) (Citywide)
- Determined and auth'd. City Mgr.
(Doc. 5)

9. **DETERMINE** granting of Facility/Pipeline Permit No. P-224-03, to Oil Operators, Inc., to allow installation of a waste water pipeline in City streets, will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 7)
- R & F.
(Docs. 6-7)

10. **RECEIVE AND FILE** the following minutes:

Harbor Commission, January 6, 2003
Recreation Commission, November 21, 2002
- Ref'd. to City Atty.
(Docs. 8-25)

11. **REFER TO CITY ATTORNEY** the following damage claims:

| | | |
|------------------------|----|----------------|
| George Ed Allison, Jr. | \$ | 350.00 |
| Arthur R. Burgos | | Amount Unknown |
| Sivory R. Castellanos | | Amount Unknown |
| Coach USA | | Amount Unknown |
| Eric J. Davis | | Amount Unknown |
| Jerry W. Gallegos | | 50.00 |
| DeBrady Hampton | | 206.25 |
| Isabelle Hunter | | 4,867.00 |
| Matthew Kaestner | | 8,500.00 |
| Elisio Limones | | 1,100.00 |
| Rogelio P. Marquez | | 2,160.71 |
| Peggy Martin | | Amount Unknown |
| Kenneth McKinley, Jr. | | 25,000.00 |
| Leavin Prak | | 1,450.00 |
| Troy Joe Strand | | 25,000.00 |
| Ron Tolzman | | 2,000.00 |
| Lisa Townsend | | Amount Unknown |
| Greg Warren | | 170.00 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- R & F.
(Doc. 30)

12. Mayor Beverly O'Neill, transmitting State of the City address on January 14, 2003.

Suggested Action: Receive and file.
- Req'd. Director of Parks, Recreation and Marine to prepare report.
(Doc. 31)

13. Vice Mayor Frank Colonna, Third District, requesting an update on January 28, 2003 on the grant funding applications submitted to the Lower Los Angeles and San Gabriel Rivers and Mountains Conservancy.

Suggested Action: Request the Director of Parks, Recreation and Marine to prepare report.

Auth'd. City Mgr. to execute all documents with the State Department of Health Services for the provision of the Women Infants and Children Nutrition Supplement Program in the amount of \$12,739,623 for a period of three years and increased appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$931,009. (Doc. 32)

Laid over to Tues., January 21, 2003. (Doc. 33)

Determined application would serve the public convenience and necessity and R & F. (Doc. 34)

R & F. (Doc. 35)

Adopted Plans and Specifications for the renovation of the Miller Family Health Education Center located at 3820 Cherry Avenue in the City of Lakewood; auth'd. the City Manager to award contract to Construct 1 One Corp. in an estimated amount of \$1,361,374 and execute the contract and all necessary documents related to the contract; and Increased appropriations in the Capital Projects Fund (CP) and in the Department of Public Works (PW) by \$1,059,717. (Doc. 36)

R & F. (Docs. 37-39)

14. Director of Health and Human Services, regarding agreement with the California Department of Health Services for the Women, Infants and Children Nutrition Supplement Program. (Citywide)

Suggested Action: Authorize City Manager to execute all documents with the State Department of Health Services for the provision of the Women Infants and Children Nutrition Supplement Program in the amount of \$12,739,623 for a period of three years and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$931,009.

15. Chief of Police, reporting on the application of Vongs Incorporated, dba Eddie's Jr. Market, for an alcoholic beverage license at 1611 Long Beach Boulevard. (District 1)

Suggested Action: Receive and file application, with or without conditions.

16. Chief of Police, reporting on the application of Luis Alberto Escobar and Rosa Marlene Escobar, dba El Gran Inka, for an alcoholic beverage license at 145 West Broadway. (District 2)

Suggested Action: Determine if application would serve the public convenience and necessity; and receive and file application, with or without conditions.

17. Chief of Police, reporting on the application of Guy Simeon Mosher, dba Mosher's Gourmet, for an alcoholic beverage license at 2601 Clark Avenue, Suite A. (District 5)

Suggested Action: Receive and file application, with or without conditions.

18. Director of Public Works and Director of Health and Human Services, transmitting Plans and Specifications No. R-6577 and Award of Contract to Construct 1 One Corp. for the Renovation of the Miller Family Health Education Center. (Lakewood)

Suggested Action:

1. Adopt Plans and Specifications for the renovation of the Miller Family Health Education Center located at 3820 Cherry Avenue in the City of Lakewood.
2. Authorize the City Manager to award contract to Construct 1 One Corp. in an estimated amount of \$1,361,374 and execute the contract and all necessary documents related to the contract.
3. Increase appropriations in the Capital Projects Fund (CP) and in the Department of Public Works (PW) by \$1,059,717.

19. General Manager of Water Department, regarding City of Long Beach Water Supply Reliability Update. (Citywide) (General Manager of Water Department, submitting City of Long Beach Water Supply Reliability Update) (Layperson's Guide to The Colorado River)

Suggested Action: Receive and file report.

RESOLUTION:

Adopted Resolution
No. C-28132.
(Doc. 40)

20. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of City Auditor, City Clerk, City Manager, Civil Service, Community Development, Community Development/Housing Authority, Financial Management/Commercial Services/Grants Accounting/Purchasing, Human Resources, Public Works/Engineering. (City Clerk)
- Suggested Action: Adopt Resolution.

NEW BUSINESS:

21.
22.
23.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 5:50 P.M. January 21, 2003, Hearing on consideration of a street name change from Westminster Avenue to Second Street between Pacific Coast Highway and the east City boundary. (District 3)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT